

GENETIC COUNSELORS LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Minutes of 7/22/2019

BOARD MEMBERS PRESENT: Heather Hussey-Johnson - Chair
Jennifer Nicole Eichmeyer
Jack Zarybnisky, O.D.

BOARD MEMBERS ABSENT: Thomas M Beck, M.D.

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Nicholas Crema, General Counsel
Rob McQuade, Legal Counsel
Candace Villarreal, Board Specialist

OTHERS PRESENT: Toni Lawson, Vice President of Government
Relations, Idaho Hospital Association

The meeting was called to order at 3:00 PM MDT by Heather Hussey-Johnson.

APPROVAL OF MINUTES

Dr. Zarybnisky made a motion to approve the minutes of 6/4/2019. It was seconded by Ms. Eichmeyer. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$106,561.05 as of 6/30/2019.

CONTRACT RENEWAL

Ms. Hall presented the 2020 fiscal year Board Contract. Mr. Crema gave an overview of the long form contract. Dr. Zarybnisky made a motion to approve the contract and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. Eichmeyer. Motion carried.

BOARD MEETING PROCEDURES TRAINING

Mr. Crema covered the duties of the Board chair and Board members, regarding Roberts Rules of Order.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

NEXT MEETING will be scheduled as needed.

NEGOTIATED RULEMAKING UNDER THE RED TAPE REDUCTION AND LICENSING FREEDOM EXECUTIVE ORDERS; OPPORTUNITY FOR PUBLIC COMMENT

Mr. McQuade presented the proposed changes to the Board's rules in response to the Red Tape Reduction Act. The Board discussed the fee decrease and the words "not to exceed \$200.00." Adding this change to the rules would allow flexibility and eliminate the need to go to the Legislature and incur costs each time a fee update is proposed. The Board also discussed inactive licensure and requirements to re-activate licensure within 5 years, provided the licensee holds ABGC certification and has completed one year of continuing education. Ms. Lawson, who attended on behalf of the Idaho Hospital Association (IHA), said she appreciated the opportunity to be present during this review of the proposed rules and that the IHA had no concerns regarding the proposed revisions. She also stated that she provided the proposed changes, sent to her by legal counsel at the request of the Board chair, to other stakeholders. There were no comments on the proposed changes. Dr. Zarybnisky made a motion to approve the changes as discussed. It was seconded by Ms. Eichmeyer. Motion carried.

APPLICATIONS

Dr. Zarybnisky made a motion to approve the following for licensure:

Szmyd, Calan
Noblin, Sarah

GENA-164
GENA-167

It was seconded by Ms. Eichmeyer. Motion carried.

Dr. Zarybnisky made a motion to approve the following pending receipt of additional documentation:

901-168-400
901-168-275

It was seconded by Ms. Eichmeyer. Motion carried.

ADJOURNMENT

Ms. Eichmeyer made a motion to adjourn the meeting at 4:05 PM MDT. It was seconded by Dr. Zarybnisky. Motion carried.

Heather Hussey-Johnson, Chair

Jennifer Nicole Eichmeyer

Thomas M Beck, M.D.

Jack Zarybnisky, O.D.

Kelley Packer, Bureau Chief